



## PROCEEDINGS OF THE BELOIT CITY COUNCIL

Special Meeting

Monday, June 22, 2015

3:00 p.m.

Engineering and Utilities Building

2400 Springbrook Court

Beloit, WI 53511

Presiding: Charles M. Haynes  
Present: Sheila De Forest, Ana Kelly, Chuck Kincaid, David Luebke and Marilyn Sloniker  
Absent: Regina Hendrix

1. President Haynes called the meeting to order at 3:15 pm in the conference room at the Engineering and Utilities Building.
2. Economic Development Director Andrew Janke presented a resolution authorizing amending the **2015 Tax Increment District #10** Budget to include a project to incentivize Pratt Industries. Council Kincaid inquired about the timing of this request. Mr. Janke explained that council had approved the project at a previous council meeting and that this was a resolution amending the budget to accommodate the expenditure. City Manager Luther further explained that the timing of such amendments is quite common. Councilors Luebke and Kincaid made a motion to approve the resolution. Motion carried. File 7938
3. Economic Development Director Andrew Janke presented a resolution authorizing amending the **2015 Tax Increment District #14** Budget to include a project to purchase properties located at 940 Second Street, 42 Merrill Street, 957 Third Street, and 959 Third Street, Beloit Wisconsin. Councilors Kelly and Luebke made a motion to approve the resolution. Motion carried. File 8305
4. Councilors Luebke and Sloniker made a motion to adjourn into closed session pursuant to Wis. Stats. 19.85(1)(c) to consider the employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried 6-0. The Council proceeded into closed session at 3:22 p.m.
5. Councilor's Sloniker and Kelly made a motion to adjourn the closed session. Motion carried 6-0. Meeting adjourned at 4:32 pm.

  
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Lorena Rae Stottler, City Clerk

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Date Approved by Council: July 6, 2015